

BILL NO. R-68-03-10

RESOLUTION NO. R-68-68

RESOLUTION designating the existing Allen County Economic Opportunity Council, Inc. as the community action agency for the City of Fort Wayne, Indiana.

WHEREAS, the Congress of the United States has enacted the ECONOMIC OPPORTUNITY ACT to eliminate the paradox of poverty in the midst of plenty in this nation by opening to everyone the opportunity for education and training, the opportunity to work, and the opportunity to live in decency and dignity; and

WHEREAS, the Economic Opportunity Act intends to stimulate local communities to mobilize their own resources and anticipates local community participation in planning, establishing and carrying out local community programs; and

WHEREAS, to establish and carry out community action programs in the City of Fort Wayne, it is desirable to establish an Economic Opportunity Council, Inc. which can set policy and advise community planning committees, and to designate an appropriate official to receive and disburse funds for the various community programs:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

1. That the existing Allen County Economic Opportunity Council, Inc. shall hereby be designated to continue and that Council shall consist of not more than fifty-one (51) members and shall be so constituted that (1) one-third of the members of the

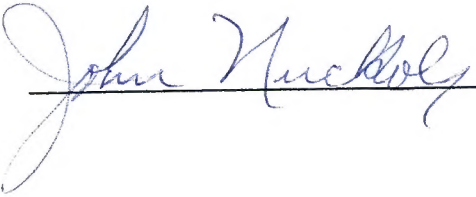
board are public officials, including the chief elected officials, or officials, or their representatives, unless the number of such officials reasonably available or willing to serve is less than one-third of the membership of the board; (2) at least one-third of the members are persons chosen in accordance with democratic selection procedures adequate to assure that they are representative of the poor in the area served; and (3) the remainder of the members are officials or members of business, industry, labor, religious, welfare, education, or other major groups and interests in the community, and each member of the board selected to represent a specific geographic area within a community must reside in the area he represents, and no person selected under clause (2) or (3) of this subsection as a member of a board shall serve on such board for more than three consecutive years, or more than a total of six years.

2. That the Allen County Auditor of the County of Allen, Indiana be designated to continue as the depository of funds for the community action program and any other activities under the Economic Opportunity Act and be disbursed as directed by the Allen County Economic Opportunity Council, Inc. herein designated.

3. That the herein designated Allen County Economic Opportunity Council, Inc. in consultation with its Executive Director shall hire and retain necessary planning staff.

4. That the powers of the Allen County Economic Opportunity

Council, Inc., herein designated, shall include the power to appoint persons to senior staff positions, to determine major personnel, fiscal, and program policies, to approve overall program plans and priorities, and to assure compliance with conditions of and approve proposals for financial assistance under the Economic Opportunity Act.



APPROVED AS TO FORM
AND LEGALITY,

-3-



CITY ATTORNEY

Read the first time in full and on motion by _____ seconded by _____
_____ and duly adopted, read the second time by title and referred
to the (Committee on) _____ (and to the City Planning
~~Commission for recommendation~~) (and Public Hearing to be held after due legal notice,
at the Council Chambers, City Hall, Fort Wayne, Indiana, on _____
the _____ day of _____ 196____, at _____ o'clock
P.M., E.S.T.

Date:

3-12-68

Luad G. Bonahoom
City Clerk

Read the third time in full and on motion by _____
seconded by Roby and duly adopted, placed on its passage.

Passed (~~lost~~) by the following vote:

AYES	<u>9</u>	NAYS	<u>0</u>	ABSTAINED	_____	ABSENT	_____	to-wit:
Adams	<u>✓</u>							
Dunifon	<u>✓</u>							
Fay	<u>✓</u>							
Geake	<u>✓</u>							
Nuckols	<u>✓</u>							
Robinson	<u>✓</u>							
Rousseau	<u>✓</u>							
Steigerwald	<u>✓</u>							
Tipton	<u>✓</u>							

Date

3-12-68

Luad G. Bonahoom
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as
(Zoning Map)(General)(Annexation)(Special)(Appropriation) Ordinance (Resolution) No. R-08-68
on the 12th day of March, 1968.

ATTEST:

(SEAL)

Luad G. Bonahoom
City Clerk

Jack G. Dunifon
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day
of March, 1968 at the hour of 10:00 o'clock A.M., E.S.T.

Luad G. Bonahoom
City Clerk

Approved and signed by me this 13th day of March, 1968
at the hour of 10:46 o'clock A.M., E.S.T.

Harold S. Zeis
Mayor